

Summary Report

City of Carrollton Mayor and Council Meeting

CALLED SESSION

Tuesday, September 7, 2004
6:00 p.m.

Public Safety Complex
Court/Council Chambers
115 West Center Street, Carrollton, Georgia

I. CALL TO ORDER

The Mayor and City Council met in called session on Tuesday, September 7, 2004 at 6:00 p.m. in the Public Safety Annex Building, 115 West Center Street, Carrollton, Georgia. Mayor Garner called the meeting to order at 6:05 p.m. Members present: Mayor Wayne Garner, Councilmember Peter Balega, Councilmember Gerald Byrd, Councilmember Rusty Gray, and Councilmember Mandy Maierhofer. Members absent: None. At this time Mayor Garner announced that the Mayor and Council meetings are now available via live web broadcast on the City of Carrollton's website at www.carrollton-ga.gov.

II. INVOCATION

Councilmember Byrd offered the invocation.

III. MINUTES

Motion to approve the minutes of the meeting of August 2, 2004. Motion passed 5-0.

IV. ITEMS OF DISCUSSION

1. **Annexation/Rezoning Request – Property located off Old Bremen Road (Fairview Partnership LLLP)**
Motion to approve Annexation/Rezoning Request. Motion passed 5-0.
2. **Annexation/Rezoning Request – Property located off Blandenburg Road (Sammon Group LLC)**
Motion to approve Annexation/Rezoning Request with conditions as recommended. Motion passed 5-0.
3. **Rezoning Request – Property located off Newnan Road (Latson Ventures)**
Motion to approve Rezoning Request. Motion passed 5-0.
4. **Historic Preservation Ordinance Amendment**
Motion to table Historic Preservation Ordinance Amendment. Motion passed 5-0.
5. **Downtown Master Plan Proposals**
Motion to accept the Downtown Master Plan proposal of HDR at a price range of \$56,000 - \$59,000. Motion passed 5-0.
6. **Proposed Water Leak Adjustment Policy**
Motion to adopt Water Leak Adjustment Policy. Motion passed 5-0.
7. **Bids – Police Department Vehicles**
Motion to accept the local bid of Richard Haney Ford for the purchase of four (4) – 2005 Ford Crown Victoria Police Pursuit Vehicles and one (1) - 2005 Investigator Vehicle. Motion passed 5-0.
8. **Bids – Fire Department Vehicle**
Motion to accept the local bid of Richard Haney Ford for the purchase of one (1) - 2005 Ford - ¾ ton pick up truck. Motion passed 5-0.

9. **Bids – Fire Department Roof Repairs**
Motion to accept the low bid from TCLM & General Contractors of \$13,000 for the roof repairs of Fire Stations # 22 and #23. Motion passed 5-0.
10. **Emergency Purchase of Backhoe**
Motion to accept low bid from Metrac, Inc. of \$44,850 for the emergency purchase of a John Deere 310G backhoe. Motion passed 5-0.
11. **Cultural Arts Center Marquee**
Motion to accept the low bid from Gaston Outdoor of \$30,950 for purchase of a Marquee for the Cultural Arts Center. Motion passed 5-0.
12. **Board Appointment – Carrollton Convention & Visitors Bureau**
Motion to appoint Mr. David Daniels (Chick-Fil-A Manager) as the Food Service Representative of the Carrollton Area Convention & Visitors Bureau. Motion passed 5-0.

V. MAYOR AND COUNCIL ANNOUNCEMENTS

Councilmember Gerald Byrd requested that for future meetings the Board Expiration document be included in Agenda packets.

Councilmember Gerald Byrd commended Carrollton Fire Chief Jimmy Bearden for his efforts with the Youth Police Academy.

Councilmember Peter Balega thanked the Times-Georgian for placing the meeting times for City of Carrollton Mayor and Council Meetings in their publication.

Councilmember Mandy Maierhofer reminded those in attendance of the upcoming “Ghost Walk” planned for October 2nd from 3:00-6:00 p.m. on the Downtown Square. Councilmember Maierhofer also noted that she is extremely pleased with the outcome for participation in the event and noted that all Councilmembers will be participants.

Mayor Garner requested that a resolution be written in honor of the late Police Chief Barry Carroll and presented to the Carroll family at the next meeting of the Mayor and City Council on October 4, 2004.

Motion to approve resolution in honor of the late Police Chief Barry Carroll. Motion passed 5-0.

VI. CITY MANAGER ANNOUNCEMENTS

City Manager Casey Coleman introduced newly appointed Police Chief Joel Richards to those in attendance. City Manager Coleman noted that Joel began his career with the Carrollton Police Department in September 1992 and has served in various capacities ranging from Patrol Officer to his recent position as Deputy Police Chief.

VII. CITIZEN COMMENTS

In reference to the Water Leak Adjustment Policy, Bill Chappell inquired as to how many gallons there are per unit in water measurements. City Manager Tim Grizzard advised that there are 748 gallons per unit.

Community Development Director Tracy Dunnavant reminded those in attendance of the annual “Taste of Carrollton” event scheduled for Thursday, September 9, 2004 at 5:30 p.m. at the Cultural Arts Center.

Carrollton Parks, Recreation, and Cultural Arts Director Wayne Gay advised those in attendance that the Recreation Department 9 and 10-year-old boy’s football team recently won the NFL-Atlanta Falcons Big Ticket state championship held in Macon.

VIII. ADJOURN

Motion to adjourn at 7:02 p.m. Motion passed 5-0.